

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005877

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUNROCK VENTURES MANAGEMENT, LLC

Current Principal Place of Business:

201 E. KENNEDY BLVD., SUITE 950
TAMPA, FL 33602

New Principal Place of Business:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

201 E. KENNEDY BLVD., SUITE 950
TAMPA, FL 33602

New Mailing Address:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409

FEI Number: 26-0824321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, TATE A
210 S. HESPERIDES STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRETT, TATE A
Address: 210 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRETT, TATE A
Address: 210 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Change (X) Addition
Name: SHAW, MATTHEW
Address: 3005 CAFFIA WAY
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TATE A. GARRETT

MGRM

04/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date